

**MINUTES OF THE MEETING OF THE
BENCH-BAR-MEDIA CONFERENCE**

A meeting of the Bar-Bench-Media Conference was held on Thursday, December 10, 1992 at 1:30 p.m. in the Conference Room of the Delaware State Bar Association in Wilmington. The meeting was opened to the public. Notice of the meeting had been posted. The members of the Conference in attendance were:

Members from the Print News Media

Ms. Rita Katz Farrell
Mr. James Flood
Mr. John H. Taylor

Members from the Electronics News Media

Mr. Allan R. Loudell
Mr. Robert A. Mercer
Mr. William D. Osborne
Mr. Michael Sigman

Members from the Bench

Vice Chancellor Jack B. Jacobs
Judge Jay Paul James

Members from the Bar

Howard M. Handelman, Esquire
Rosemary K. Killian, Esquire
J. Dallas Winslow, Esquire

Judge Roderick R. McKelvie was present by invitation. Rina Marks and Pat Milewicz of the Delaware State Bar Association and Franny McGuire of the Administrative Office of the Courts were also present.

The meeting was opened by the Chairman, Vice Chancellor Jacobs. The minutes of the previous meeting were reviewed and approved.

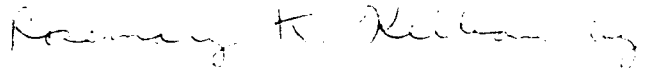
The proposed amendment to the Conference Constitution was discussed. The sole purpose of the amendment was to enable a Federal Judge to serve as a member of the Conference. The proposed Federal Judge member would be Judge Roderick R. McKelvie. The amendment was moved, seconded and unanimously approved. The Chairman noted that amending the Conference Constitution in this respect did not preclude any subsequent revisions of that document. Vice Chancellor Jacobs appointed John Taylor to serve as chairman of a subcommittee to research revising the Conference Constitution. Any Conference member interested in serving on the subcommittee should contact Vice Chancellor Jacobs or John Taylor.

The next agenda item was a subcommittee report by Judge McKelvie on the February Conference. The February Conference agenda was reviewed and the subcommittee's work was discussed. It was noted that William Ahearn would be the speaker at the lunch, and the topic of his presentation would be supplied by Mr. Ahearn at a later date. Mike Sigman described how the panel segments of the program would work. Conference members voiced concerns about the structure of the second panel and how

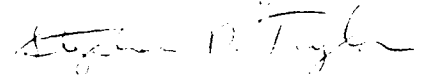
effective that panel will be. The subcommittee agreed to review these concerns and work out any problems.

At the conclusion of the meeting, Vice Chancellor Jacobs scheduled the next meeting of the Conference for Thursday, January 14, 1993* in the Conference Room of the Delaware State Bar Association in Wilmington. The purpose of the meeting will be to discuss the progress of the subcommittee in finalizing arrangements for the February program. A second meeting for the same purpose was scheduled for February 11, 1993 to be held in the Supreme Court Conference Room on the 11th floor of the Carvel State Office Building, Wilmington.

Respectfully submitted,



Rosemary K. Killian
Secretary



Date: January 28, 1993

* This meeting was subsequently canceled.